

A Special Town Board Budget Meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, 6100 South Park Avenue, Hamburg, New York on the 3<sup>rd</sup> day of November 2018.

**TOWN BOARD MEMBERS PRESENT:**

James M. Shaw	Supervisor
Thomas Best, Jr.	Councilman
Elizabeth Farrell	Councilman
Michael Mosey	Councilman
Michael Petrie	Councilman

The Pledge of Allegiance was recited.

**1.**

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

<b>ADOPTED</b>	Ayes	5	Shaw, Best, Farrell, Mosey, Petrie
	Noes	0	

**RESOLVED**, that the Town Board opens the Special Town Board Budget meeting at 10:00 A.M.

**The following budget items were discussed:**

Wages and Salary of:

- Departments Heads
- Information Department
  - o Jennifer Robinson
- Town Clerk Department
- Assessing Department
  - o Dave Flowers
- Personnel Department
  - o Jackie Fisher
- Youth, Recreation and Senior Services Department
  - o Management Team
  - o Amy Brown
  - o Part Time Employees
- Community Development
  - o Tim Regan
- Town Justice Court
- Finance Department
  - o Samantha Tarczynski
- Personnel Department
  - o Paula Bucci
- Engineering Department
  - o Mike Quinn, Engineering Consultant
  - o GHD
  - o Tom Lardo
  - o Hiring of a Town Engineer
  - o Senior Clerk Typist
- Public Safety Communication
- Highway Department
  - o Two Laborer Position
  - o Two Drivers
  - o Administrative Assistant
  - o Anticipated Retirements
  - o Overtime

Highway Department requests monies for:

- Three plows
- Replace salt barn
- Paving roads
- Longevity
- Overtime
- Sick sellbacks
- Materials
- Drainage issues
- Administrative Assistant

The Town Board takes a brief recess.

**The following budget items were discussed:**

- Highway Department
- Building and Grounds Department
- Enterprise Fund
- Fire Companies
  - o Length of Services Awards Program (LOSAP)
  - o State mandated cancer screening
- Water Rescue Unit
  - o Boat
- Police Department
  - o Patrol Vehicles
  - o Promotions
    - Lieutenant to Captain position
    - Police Officer to Lieutenant position
  - o Upgrade Police Clerks to Senior Police Clerks
  - o Use of drug forfeiture money
  - o Bread truck
- ADA Compliance
- Grants
  - o Grant Writers
  - o Applying for grants
- Youth, Recreation and Senior Services Department
  - o Grants for new vans
- Time Keeping System
- Capital Fund
  - o Capital Improvements to the Community Development Building
- Woodlawn Beach Security
- Information Technology Infrastructure
  - o Servers
  - o RFP for a new consultant
- Wendle
  - o Sarah desJardins, Planning Consultant
  - o Drew Reilly, Planning Consultant

**2.**

On a motion of Supervisor Shaw, seconded by Councilman Mosey, the following resolution was

ADOPTED                   Ayes   5           Shaw, Best, Farrell, Mosey, Petrie

                              Noes   0

**RESOLVED**, that the Town Board adjourns the Special Town Board Budget meeting at 2:09 P.M.

**Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.**

**Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.**

**These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.**

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Catherine A. Rybczynski, R.M.C.  
Town Clerk